OF CASE

CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax **Wednesday – July 5, 2017 - 2:00 p.m.**

CONSENT AGENDA:

| <u>Resolution 17 -65</u> : Budget Appropriation within the Lighting Districts #6, #17, #21 & #23 due to electricity rate increases in FY 2017. Total Amount: \$2,860. |
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| <u>Contract 17-94</u> : Change Order #003, Project: Cascade County Courthouse Cooper Roof Replacement & Exterior Repair. Increased Amount: \$136,392.64 (<i>Ref: Contract 16-77, 0323122, Contract 16-136 R0326794</i>) |
| <u>Contract 17-95</u> : Contract 14-069-CJH, County Detention Center Reimbursement Agreement by and between the Department of Corrections, the Department of Justice and Cascade County. Daily Per Diem Rate: \$69.00 Effective: Date of signing to June 30, 2019. (renewal) |
| <u>Contract 17-96</u> : Amendment to Trinity Services Group, Inc. contract for the Cascade County Regional Adult Detention Center. Contract date will be extended for sixty (60) months as of December 17, 2017. Expiration Date: December 18, 2022. (<i>Ref: Contract 12-174, R0265754</i>) |
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| <u>Contract 17-100</u> : Transfer of Death (TOD) and Request for Distribution from Mr. Dale Stewart's D.A. Davidson account naming Cascade County Meals on Wheels as the beneficiary. |
| City-County Health Department |
| <u>Contract 17-99</u> : Baldwin Group HDIS Software Maintenance Agreement for the purpose of upgrading the Health Department's Information System. Effective Dates: July 6, 2017 – July 5, 2018. Total Amount: \$561.37. |
| AGENDA: |
| <u>Contract 17-101</u> : Agreement by and between Cascade County and Water & Environmental Technologies, Inc. Purpose: Complete environmental and engineering consulting works as required by EPA Superfund Cooperative Agreement Grant #96844011. Task 1 Estimate: \$27,940, Task 2 Estimate: \$40,750, Task 3 Estimate: \$9,900 Total Amount: \$78,590. |
| Presentation: Preliminary and Future Abandoned Mine Lands (AML) Projects in Cascade County. Presented By: Bill Snoddy, Project Manager – MT AML |
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